



Regional Service Council Minutes Region # 15

Meeting Date: September 22, 2006
Meeting Location: Versailles State Police Post

Council Members Present:

Melissa Norman, Judge Carl Taul, Tisha Linzey (Judge Humprey's representative), Amy Phillips, Traci Eggleston and India Turner.

Council Members Absent:

Rob King, Cindi Wagner, Judge Ted Todd

Others In Attendance:

Lisa Peck, Children's Bureau; Connie Chambers, Preventative Aftercare; Kirk ?, Pathways; Kelley Cruse, Wernle; and Teresa Nobbe.

Meeting Minutes

Meeting Called to Order at: 10:00 a.m.

I. Introductions

II. Community Forum

- A. Stacey Lozier left a VM for Melissa on 9/21/06 that stated she will be forwarding information re: the agenda, etc. via e-mail. Melissa will forward to members as soon as she receives it.
- B. Dr. Laskey has asked that she not be on the agenda before 9:30.
 - 1. Discussion as to how much time to allot for Dr. Laskey (3 ½ hrs.). If we should delete a topic or have all 4, but allow Dr. Laskey to reduce the time from one or more. Melissa will check with Dr. Laskey to see what would work better for her.
 - 2. Couple of the RSC and providers who attend the monthly meetings offered their assistance at the forum (registration, etc.) - thanks!
 - 3. Reminded all that provider booths would be available for \$5.00.

III. Child Advocacy Center

A. Melissa Norman spoke to Jan Lutz and asked about a job description. Jan referred her to a website. Discussion followed:

1. What are our needs – (FT/PT, education/experience, salary, etc.) Post as PT and if they acquire grants, fund raising could possibly become FT.
2. It was discussed to advertise as Bachelor preferred, but experience will be considered. Must have community/people skills, computer skills, be organized and self-motivated, provide own equipment (work out of home). Skills in fund raising, program development and grant writing.
3. Salary range of \$18,000-25,000.
4. Treat the position as an independent contractor.
5. Send staff to “Finding Words”
6. Who will do the paperwork for this? Melissa will check on as well as run by the Legal Division.

IV. Prevention/Community Programs for Child Safety

A. Lisa Peck, Children’s Bureau

1. Brittain will officially start on 9/25. She is familiarizing herself with the area and services offered.
2. Steering Committee to meet October 4th. They will be working on a brochure.
3. What services will actually be provided by Bureau – Lisa will check on.
4. What population will be served? (persons who are not eligible for Healthy Families, do not have Substantiated AB/NE cases; At-Risk families)
5. County needs – With only 2 Bureau staff for the entire region, may need to narrow the scope of needs. Melissa will pull the spreadsheet that was established a few months ago and revisit next month to ensure needs are still current.
6. Lisa to check on hiring another community liaison person rather than clerical due to regional need.

V. Practice Reform

- A. Region 15 is scheduled for October 16 – 19.
- B. It is for Regional Managers, Directors, and Peer Coaches.
- C. India just recently attended the training and was very enthusiastic about it!
- D. Discussion as to how this might affect providers, foster parents, etc.

VI. Miscellaneous

- A. India sought approval to pay the Prevent Child Abuse Coordinator – 50 hrs/mo @ \$12/hr; approx. \$9,000/annually. Traci made motion to approve; Judge Taul seconded and all were in favor.
- B. Agenda items for next month.
 - 1. MOU approvals
 - 2. Review spreadsheet (Children Bureau needs) and identify gaps
 - 3. Foster Parent Training
- C. Reminder there is no RSC meeting in November due to the Forum

Next Meeting Date, Location and Time:

October 20, 2006 at Versailles State Police Post, 10:00 a.m.

Meeting Adjourned at:

12:00 p.m.